

July 27, 2012
Friday
9:00 a.m.

Administrative Offices
600 Arcadian Avenue
Waukesha, WI 53186

AGENDA – JOINT ANNUAL MEETING
City of Waukesha Housing Authority
And
Waukesha County Housing Authority
Revised Agenda

1. Public Comment: Please limit your comments to 2 minutes, if further time for discussion is needed please contact a Commission member prior to the meeting
2. Correspondence and Legislation: Review any relevant correspondence or legislation regarding housing and community development
3. Minutes: Review/Approve Minutes (City and County)
4. Occupancy: Review/Approve Occupancy (City and County)
5. Financial: Review/Approve HUD budget cuts and provisions for use of administrative reserve to balance FY2012 budget.
6. Review of HUD Annual Performance Reports (SEMAP) Both Agencies Designated “High Performer”.
7. Audit: Presentation and Review of FY2011 FY Audits by Mr. John Knepel
8. Election of Officers:
 - Election of Chairman and Vice Chairman for City of Waukesha Housing Authority
 - Election of Chairman and Vice Chairman for Waukesha County Housing Authority
9. Future Agenda Items
10. Adjournment

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in accessible format must contact Ms. Denise Stimart 48 hours prior to the meeting at 262-542-2262 so arrangements may be made to accommodate your request.

____ J. Fowle ____ D. Hickey ____ A. Pascavis ____ C. Hernandez ____ G. Sanchez ____ D.
Cappon ____ D. Stimart ____ J. Scrima ____ C. Capes ____ L. Walker ____ Post/Office ____
Post/City Hall ____

T. Farley _____ F. Ruf _____ C Siefert _____ J. Sass _____ D. Vrakas _____ S. Hazelberg _____ C. Stein
_____ S. Thistle _____ K. Cummings _